

AGENDA ENFIELD TOWN COUNCIL SPECIAL MEETING

Monday, August 24, 2015 6:15 p.m. – Council Chambers

6:00 – Public Hearing, Aggressive Panhandling

- 1. Roll Call
- 2. Discussion/Resolution: Resolution to Appropriate \$36,000,000, for Reconstruction and Repair and Improvements to the Town Water Pollution Control Facility and Sewerage Collection Infrastructure.
- **3. Discussion/Resolution:** Resolution to Appropriate \$11,200,000, for the Energy Performance Contracting Capital Replacement Project.
- **4. Discussion/Resolution:** Resolution to Appropriate \$44,000,000, for Reconstruction, Repair and Improvements to Various Town-owned Facilities Including Security Enhancements to School Buildings.
- **5. Discussion/Resolution:** Resolution to Submit to Referendum the Appropriation and Bonding Resolutions to Referendum.
- **6. Discussion/Resolution:** Resolution to Authorize the Town to Prepare Explanatory Text and Materials for the Referendum Questions.
- **7. Discussion/Resolution:** Resolution Authorizing the Town Manager to Enter Into an Amended and Restated Intergovernmental Consortium Agreement.
- **8. Discussion/Resolution:** Resolution Authorizing the Town Manager to Enter into Agreement with Lee C. Erdmann to Provide Consultant Services.
- 9. Adjournment

OFFICE OF THE TOWN MANAGER

Date:

August 24, 2015

To:

Scott Kaupin, Mayor

From:

Matthew Coppler, Town Manager

Re:

PUBLIC HEARING GROUND RULES – A Public Hearing has been scheduled to allow interested citizens an opportunity to express their opinions regarding the proposed **AGGRESSIVE PANHANDLING ORDINANCE**. Please direct any questions to the Town Manager, Matthew Coppler.

1. Roll Call.

2. READ BY MAYOR: The following Notice of Public Hearing was published in the Hartford Courant, Friday, August 14, 2015.

TOWN OF ENFIELD LEGAL NOTICE PUBLIC HEARING

The ENFIELD TOWN COUNCIL will hold a Public Hearing in the Enfield Town Hall Council Chamber, 820 Enfield Street, Enfield, Connecticut on Monday, August 24, 2015 at 6:00 p.m. to allow interested citizens an opportunity to express their opinions regarding the proposed **AGGRESSIVE PANHANDLING ORDINANCE**. Please direct any questions to the Town Manager, Matthew Coppler (860)-253-6352.

Suzanne F. Olechnicki, Town Clerk Dated: August 14, 2015

- 3. Announce Ground Rules for Public Hearing:
 - a. There is no time limit, but I ask that each person not take up too much time, so that everyone will have an opportunity to speak.
 - b. After each person, who desires, has had one chance to speak, I shall permit those individuals who desire a second chance.
 - c. After those individuals who desire to speak a second time, I shall permit those individuals who desire a third, fourth, etc., time.
 - d. Please refrain from personalities.

/dm



NOTICES

TOWN OF ENFIELD LEGAL NOTICE

The Enfield Town Council will hold a PUBLIC HEARING in the Enfield Town Hall, Council Chambers, 820 Enfield Street, Enfield, Connecticut on August 24, 2015 at 6:00 p.m. to allow interested citizens an opportunity to express their opinions regarding the proposed AGGRESSIVE PANHANDLING ORDINANCE. The proposed ordinance is on file in the office of the Town Clerk, 820 Enfield St., Enfield CT or at www.enfield-ct.gov. CT or at www.enfield-ct.gov.

TOWN OF BOLTON NOTICE OF PUBLIC HEARING

The Board of Selectmen will conduct a public hearing on Tuesday, September 1, 2015 at 7:00 FM. at the Bolton Town Hall, 222 Bolton Center Road, Bolton, CT to hear public comment on a Code of Ethics Ordinance. Copies of the above ordinance are available for public inspection at the office of the Town Clerk, Bolton Town All division compal business. Bolton Town Hall during normal business

> Joyce M. Stille Administrative Officer

NOTICE TO CREDITORS

ESTATE OF Laura A. DiDomenico (15-0349)

The Hon. Steven M. Zelrnan, Judge of the Court of Probate, District of Tobacco Valley Probate District, by decree dated August 11, 2015, ordered that all claims must be presented to the fiduciary at the address below. Failure to promptly present any such claim may result in the loss of rights to recover on such claim.

Louis A. Taylor, Clerk

The fiduciary is: Ashley C. Novakowski c/o Atty. Sally Kirtley. Law Offices of George B.Bickford, 12 Church Rd., PO.Box 410, East Granby,

NOTICE TO CREDITORS

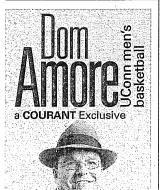
ESTATE OF Florence M. Fredette (15-0320)

The Hon. Timothy R.E. Keeney, Judge of the Court of Probate, District of North Central Connecticut, by decree dated August 7, 2015, ordered that all claims must be presented to the fiduciary at the address below. Failure to promptly present any such claim may result in the loss of rights to recover on such claim.

Patricia L. Finch, Assistant Clerk

The fiduciary is: '
Ronald P Dumas
c/o Joseph E. Fallon, Esq., Fallon Law
Office, LLC, 308 Enfield Street, Enfield, CT

Office, LLC, 308 Enfield Street, Enfield, CI 06082 Cheryl A. Dumas o/o Joseph E. Fallon, Esq., Fallon Law Office, LLC, 308 Enfield Street, Enfield, CT 06082





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RESOLUTION TO APPROPRIATE \$36,000,000 FOR RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO THE TOWN'S WATER POLLUTION CONTROL FACILITY AND SEWERAGE COLLECTION INFRASTRUCTURE, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$36,000,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$36,000,000 for costs related to reconstruction, repair and improvements to the Town's Water Pollution Control Facility and sewerage collection infrastructure (the "Projects"), in accordance with the 2015 Water Pollution Control Facility Facilities Plan dated May 18, 2015 (the "Facilities Plan"). The appropriation may be expended for site improvements, demolition costs, environmental remediation costs, design and construction costs, equipment, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Facilities Plan.

That the Town of Enfield finance the appropriation by (i) issuing the SECTION 2. Town's bonds, notes or other obligations in an amount not to exceed \$36,000,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), (iv) using monies available from other sources as determined by resolution of the Town Council, and (v) assessing charges and fees against the users of the Projects. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds or notes may be in the form of project loan obligations issued to the State of Connecticut under the State's Clean Water Fund Program. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The other obligations may be in the form of a lease purchase or other agreement for financing the Projects. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the Town Manager and Director of Finance. Said bonds, notes or other obligations shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes may be in the form of interim funding obligations

issued to the State of Connecticut under the State's Clean Water Fund Program. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the Projects.

SECTION 4. That the Town Manager is authorized to apply for and accept or reject any federal, state or other grants and loans for the Projects, to execute and deliver to the State project loan and project grant agreements for the Projects and to take all other actions necessary to obtain such grants and loans and implement the project loan and project grant agreements.

That the Town hereby declares its official intent under Treasury SECTION 5. Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 6. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO APPROPRIATE \$11,200,000 FOR THE ENERGY PERFORMANCE CONTRACTING CAPITAL REPLACEMENT PROJECT, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$11,200,000 for costs related to the Energy Performance Contracting Capital Replacement Project (the "Projects"), substantially in accordance with the Agreement Between Honeywell International, Inc. and the Town of Enfield, Connecticut dated July 28, 2015 (the "Agreement"). The appropriation may be expended for site improvements, design and construction costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Agreement.

That the Town of Enfield finance the appropriation by (i) issuing the SECTION 2. Town's bonds, notes or other obligations in an amount not to exceed \$11,200,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended and may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The other obligations may be in the form of a lease purchase or other agreement for financing the Projects. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the Town Manager and Director of Finance. Said bonds, notes or other obligations shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The notes shall be signed by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing

such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the Projects.

That the Town hereby declares its official intent under Treasury SECTION 4. Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO APPROPRIATE \$44,000,000 FOR RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO VARIOUS TOWN-OWNED FACILITIES INCLUDING SECURITY ENHANCEMENTS TO SCHOOL BUILDINGS, AND TO AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$44,000,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Enfield (the "Town") appropriate \$44,000,000 for costs related to reconstruction, repair and improvements to various Town-owned facilities including security enhancements to school buildings (the "Projects"), in accordance with the plan titled Town of Enfield 2015 Proposed Reconstruction, Repair and Improvements to Various Town-Owned Facilities Including Security Enhancements to School Buildings Referendum dated July 1, 2015 (the "Plan"). The appropriation may be expended for site improvements, design and construction costs, plumbing and electrical costs, installation costs, equipment, fixtures, materials, professional fees, and for administrative, printing, legal and financing costs and other costs related to the Projects. The appropriation shall include any federal or state grants-in-aid received for the Projects. The appropriation may be expended for all or any portion of the individual projects listed in the Plan.

That the Town of Enfield finance the appropriation by (i) issuing the SECTION 2. Town's bonds, notes or other obligations in an amount not to exceed \$44,000,000, (ii) using any federal, state or other grants-in-aid or other funds received for the Projects, (iii) using monies available in the unappropriated and unencumbered general fund cash balance (in accordance with the procedures in Chapter VI, Section 8(g) of the Town Charter), and (iv) using monies available from other sources as determined by resolution of the Town Council. The bonds or notes shall be issued pursuant to the Connecticut General Statutes, as amended, and may be issued in one or more series in the amount necessary to meet the appropriation. The bonds or notes may be sold as a single issue or consolidated with any other authorized issues of bonds or notes of the Town. The other obligations may be in the form of a lease purchase or other agreement for financing the Projects. The Director of Finance shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the Town Manager and Director of Finance and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the Town Manager and Director of Finance. Said bonds, notes or other obligations shall be sold by the Town Manager and Director of Finance at public sale or by negotiation in their discretion.

SECTION 3. That the Town Manager and Director of Finance are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be signed by the Town Manager and Director of

Finance and shall bear the Town seal or a facsimile thereof. The notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the Projects.

That the Town hereby declares its official intent under Treasury SECTION 4. Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that costs of the Projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Projects; that the Town Manager and Director of Finance are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Town Manager and Director of Finance are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the Board of Education is authorized to apply to the Commissioner of Education for school construction, school security or other grants for the Projects, and the Town Manager is authorized to apply for any other federal, state or other grants-in-aid for the Projects and to accept or reject such grants on behalf of the Town. The Town Council, Town Manager, Director of Finance and other Town officials and employees are authorized to take all actions necessary and proper to carry out the Projects and to issue the bonds, notes or temporary notes to finance the appropriation.

SECTION 6. That this resolution shall take effect upon publication of its passage by the Town Council in a newspaper having a circulation in the Town, in the manner provided in the Town Charter, and when the same shall have been approved by a majority of those voting thereon at a referendum called and warned for such purpose. The date of such referendum shall be determined by resolution of the Town Council. In the event that this resolution shall not be approved at such referendum, it shall be null and void and of no effect.

RESOLUTION TO SUBMIT APPROPRIATION AND BONDING RESOLUTIONS TO REFERENDUM

BE IT RESOLVED:

SECTION 1. That the following appropriation and bonding resolutions approved by the Town Council heretofore at this meeting shall be submitted to a referendum vote on the voting machines or paper ballots by Town electors and qualified voters for approval or disapproval in conjunction with the election to be held on Tuesday, November 3, 2015 between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.):

- 1. Resolution to Appropriate \$36,000,000 for Reconstruction, Repair and Improvements to the Town's Water Pollution Control Facility and Sewerage Collection Infrastructure, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$36,000,000 to Finance Said Appropriation.
- 2. Resolution to Appropriate \$11,200,000 for the Energy Performance Contracting Capital Replacement Project, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$11,200,000 to Finance Said Appropriation.
- 3. Resolution to Appropriate \$44,000,000 for Reconstruction, Repair and Improvements to Various Town-Owned Facilities Including Security Enhancements to School Buildings, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$44,000,000 to Finance Said Appropriation.

SECTION 2. That the polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote on the voting machines or paper ballots. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall in accordance with the procedures contained in Section 9-369d of the Connecticut General Statutes, which procedures the Town hereby chooses to apply. Absentee ballots will be available from the Town Clerk's Office.

<u>SECTION 3.</u> That the appropriation and bonding resolutions approved above shall be placed upon the voting machines under the following headings:

QUESTION 1

TOWN "SHALL THE OF ENFIELD APPROPRIATE \$36,000,000 FOR RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO THE TOWN'S WATER **POLLUTION** CONTROL **FACILITY** AND **SEWERAGE** COLLECTION INFRASTRUCTURE, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$36,000,000 TO FINANCE SAID APPROPRIATION?

YES NO"

QUESTION 2

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$11,200,000 FOR THE ENERGY PERFORMANCE CONTRACTING CAPITAL REPLACEMENT PROJECT, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION?

YES NO"

QUESTION 3

THE TOWN OF ENFIELD APPROPRIATE \$44,000,000 FOR "SHALL RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO VARIOUS TOWN-OWNED FACILITIES INCLUDING SECURITY ENHANCEMENTS TO SCHOOL THE **ISSUE** OF BONDS, NOTES. BUILDINGS. AND AUTHORIZE TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$44,000,000 TO FINANCE SAID APPROPRIATION?

YES NO"

<u>SECTION 4</u>. That the Warning of the referendum vote shall state that the full text of the resolutions adopted by the Town Council heretofore at this meeting are on file and open to public inspection in the Town Clerk's Office.

RESOLUTION TO AUTHORIZE THE TOWN TO PREPARE EXPLANATORY TEXT AND ADDITIONAL EXPLANATORY MATERIALS FOR THE REFERENDUM QUESTIONS

BE IT RESOLVED:

SECTION 1. That, in their discretion, the Town Clerk is authorized to prepare a concise, explanatory text of the following appropriation and bonding resolutions which, by vote of the Town Council, have been submitted to a referendum vote on the voting machines of the Town, and the Town Manager is authorized to prepare additional explanatory materials regarding said resolutions, such text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b:

- 1. Resolution to Appropriate \$36,000,000 for Reconstruction, Repair and Improvements to the Town's Water Pollution Control Facility and Sewerage Collection Infrastructure, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$36,000,000 to Finance Said Appropriation.
- 2. Resolution to Appropriate \$11,200,000 for the Energy Performance Contracting Capital Replacement Project, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$11,200,000 to Finance Said Appropriation.
- 3. Resolution to Appropriate \$44,000,000 for Reconstruction, Repair and Improvements to Various Town-Owned Facilities Including Security Enhancements to School Buildings, and to Authorize the Issue of Bonds, Notes, Temporary Notes or Other Obligations in an Amount Not to Exceed \$44,000,000 to Finance Said Appropriation.

[FORM OF WARNING OF REFERENDUM]

WARNING

REFERENDUM

NOVEMBER 3, 2015

The electors and persons qualified to vote in the Town of Enfield are hereby warned that a referendum vote will be held in conjunction with the elections on Tuesday, November 3, 2015, between the hours of 6:00 a.m. and 8:00 p.m. (E.S.T.). The polling places used by the Town for the election shall be utilized by Town electors for purposes of the referendum vote. Voters qualified to vote who are not electors shall vote at the Enfield Town Hall. The referendum vote shall be on the appropriation and bonding resolutions approved by the Town Council on August 24, 2015, which resolutions shall be placed upon the voting machines under the following headings:

QUESTION 1

TOWN OF ENFIELD APPROPRIATE \$36,000,000 "SHALL THE RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO THE TOWN'S WATER **SEWERAGE** COLLECTION POLLUTION CONTROL **FACILITY** AND INFRASTRUCTURE, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$36,000,000 TO FINANCE SAID APPROPRIATION?

YES NO"

OUESTION 2

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$11,200,000 FOR THE ENERGY PERFORMANCE CONTRACTING CAPITAL REPLACEMENT PROJECT, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$11,200,000 TO FINANCE SAID APPROPRIATION?

YES NO"

QUESTION 3

"SHALL THE TOWN OF ENFIELD APPROPRIATE \$44,000,000 FOR RECONSTRUCTION, REPAIR AND IMPROVEMENTS TO VARIOUS TOWN-OWNED FACILITIES INCLUDING SECURITY ENHANCEMENTS TO SCHOOL BUILDINGS, AND AUTHORIZE THE ISSUE OF BONDS, NOTES, TEMPORARY NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$44,000,000 TO FINANCE SAID APPROPRIATION?

	YES		NO"			
The full text of th inspection at the Town Cler Office.						
Dated at Enfield, Co	nnecticut this	day of		_, 2015.		
		Suzanne F. Ol Town of Enfie	-		ς	

ENFIELD TOWN COUNCIL

RESOL	LUTION	NO.	

Resolution Authorizing the Town Manager to Enter into Agreement with Lee C. Erdmann to Provide Consultant Services

RESOLVED, that Matthew W. Coppler, Town Manager, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with Lee C. Erdmann to provide consultant services, with the approval and concurrence of the Enfield Town Attorney.

Prepared by: Town Manager's Office
Date: August 21, 2015

Date:

August 21, 2015

CONSULTANT AGREEMENT

THIS AGREEMENT is between the Town of Enfield, a municipal corporation of the State of Connecticut, acting through its Town Council, hereinafter referred to as "Town", and Lee C. Erdman, of the City of Hartford, Connecticut, hereinafter referred to as "Consultant".

WHEREAS, the Town Manager, Matthew W. Coppler, has submitted his resignation from employment as the Town Manager; and

WHEREAS, the Town wishes to employ Consultant to assist in the transition from Matthew W. Coppler's service as Town Manager up to the appointment of an Acting Town Manager; and

WHEREAS, the Town is presently in need of the services of an Consultant; and

WHEREAS, the Town desires to retain the services of Lee C. Erdman as Consultant;

WHEREAS, Lee C. Erdman desires to serve as Consultant of the Town;

NOW, THEREFORE, IN CONSIDERATION OF THEIR MUTUAL COVENANTS, THE PARTIES AGREE AS FOLLOWS:

Section 1. Appointment

The Town employs Lee C. Erdman as a consultant to the Town, to assist in the transition to an Acting Town Manager, subject to the terms and conditions set forth herein.

Section 2. Duties

The Consultant shall perform those duties and responsibilities as may be reasonably required to assist the Town in the transition to an Acting Town Manager.

Section 3. Compensation

The Consultant shall receive an hourly wage of \$_____, and shall work such hours as may be agreed upon between Consultant and the Town Manager.

Section 4. Commencement of At-Will Employment

The commencement date of employment shall be September _____, 2015. The Termination Date shall be the date upon which an Acting Town Manager is appointed by the Town Council. As an at-will employee, the Consultant's employment may be terminated by him or the Town at any time with or without cause. This Agreement and the Town Charter set forth the terms of her employment with the Town and supersede any prior representations or agreements, oral or written. Any change in the employment terms as set forth herein must be made in writing and signed by the Mayor, or such other person as may be designated by the Town.

Section 5. Health, Disability, and Life Insurance Benefits

The Town shall not provide the Consultant with health care or life insurance benefits.

Section 6. Vacation Leave

The Town shall not provide the Consultant with any vacation leave.

Section 7. Personal Days

The Town shall not provide the Consultant with any personal days.

Section 8. Sick Leave

The Consultant shall not earn any sick leave, however in the event of any personal illness, Consultant shall not be required to work during said illness.

Section 9. Pension

The Consultant shall not be eligible to participate in the Town's pension or 457 supplemental plan offered through the International and City Management Association Retirement Corporation (ICMARC) to be funded by the Consultant's own contributions.

Section 10. Severance Pay Upon Removal

Irrespective of whether or not the termination is with or without case, the Town shall not pay the Consultant upon termination any severance compensation.

Section 13. Resignation

In the event that the Consultant voluntarily resigns from his position with the Town, the Consultant shall provide a minimum of fifteen (15) days' notice unless the parties agree otherwise.

Section 14. Indemnification

The Town shall defend and save harmless and indemnify the Consultant to the extent required under federal, state, and/or local law.

PASSED, APPROVED AND ADOPTED by the Mayor and Town Council of the Town of Enfield this day of , 2015.

3

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL OR CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDED AND RESTATED INTERGOVERNMENTAL CONSORTIUM AGREEMENT ON BEHALF OF THE MUNICIPALITY OF

TO IMPLEMENT THE WORKFORCE INNOVATION AND OPF	
WHEREAS , the 105 th Congress of the United States of Am Act of 1998 ("WIA"), for the purpose of providing workfolocal workforce systems; and	erica enacted the federal Workforce Investment rce investment activities through statewide and
WHEREAS, pursuant to WIA, the Governor of the State or consisting of thirty-seven municipalities (the "Municipality"); and	
WHEREAS, in or about 2003 the Municipalities entered in (the "Existing ICA") to implement a local workforce system	<u> </u>
WHEREAS, the 113 th Congress of the United States of Am law on July 22, 2014 the federal Workforce Innovation and with certain changes the policies and programs created ar re-designation of the North Central Region as the North Ce (the "Local Area"); and	d Opportunity Act of 2014 ("WIOA"), to continue and administered under WIA, including the initian
WHEREAS, the implementation of WIOA and the re-design the Existing ICA through the execution of an amendate Intergovernmental Consortium Agreement (the "New ICA specifying among other things the powers and authority of thereby (the "Consortium"), the process for the selection board, the designation of a grant recipient and of a sub grand a statement of accountability for allocated federal works.	ndment creating an Amended and Restated (A") among the Municipalities in the Local Area of the Consortium of the Municipalities created of the members of the workforce development ant recipient/administrative agency/fiscal agent
WHEREAS, the Municipality wishes to remain a part of the to receive funds under WIOA and other related workford services to its constituents, by entering into the New ICA;	
NOW THEREFORE BE IT RESOLVED, that the Municipality other applicable requirements to enter into the New ICA executive officer to execute any amendment or other documecessary to enter into the New ICA on behalf of the Municipality.	A, authorizes its chief elected official or chief ments and to do such other lawful things as are
BE IT FURTHER RESOLVED, that the Municipality auti Consortium to act for the Municipality on all Consortium ma	· ·
Signature, Authorized Official	 Date

Title: